

Jun-9-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, JUNE 9, 1981  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:50 a.m. The meeting was recessed by Mayor Wilson at 10:51 a.m. The meeting was reconvened by Mayor Wilson at 11:18 a.m. with Councilmembers Williams and Killea not present. The meeting was recessed at 12:16 p.m. to meet as the Redevelopment Agency. The meeting was reconvened by Mayor Wilson at 12:18 p.m. with Councilmember Cleator not present. The meeting was recessed at 12:23 p.m. to reconvene at 3:00 p.m. AU

The meeting was reconvened by Deputy Mayor Mitchell at 3:08 p.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 3:10 p.m. to reconvene on Wednesday, June 10, 1981, at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mitchell at 2:14 p.m., Wednesday, June 10, 1981, with Councilmembers Cleator, Schnaubelt, and Mayor Wilson not present. The meeting was adjourned by Deputy Mayor Mitchell at 2:56 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb/mp/eb)

Jun-9-1981 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.  
Councilmember Williams-not present.  
Councilmember Schnaubelt-present.  
Councilmember Gotch-present.  
Councilmember Murphy-present.  
Councilmember Killea-present.

Jun-9-1981 \* ITEM-53:

DESCRIPTION: (O-81-242) Amending Chapter VIII, Articles 1 and 5 of the San Diego Municipal Code by AMENDING SECTIONS 81.09 and 85.02 relating to TRAFFIC AND VEHICLES in South San Diego within the area of the International Border. (South San Diego Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: F026-035).

Introduced as amended, to be adopted June 22, 1981.

MOTION BY KILLEA TO AMEND SECTION 85.02, TRUCK PARKING PROHIBITED, TO ADD

WILLOW ROAD FROM SAN YSIDRO BOULEVARD TO SOUTHERLY TERMINUS.

Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Jun-9-1981 \* ITEM-101:

DESCRIPTION: (R-81-2025) AWARDING A CONTRACT to Murphy's Interiors for the PURCHASE AND INSTALLATION OF CARPET in the MONTGOMERY FIELD ADMINISTRATION AND

OPERATIONS BUILDING for an actual cost including tax, terms and installation of \$11,043.54. BID-3944

FILE: MEET

COUNCIL ACTION:

(Tape location: F036-049).

Adopted as Resolution R-254400.

MOTION BY SCHNAUBELT TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-150:

DESCRIPTION: (R-81-1951) Authorizing the execution of the MASTER PROPERTY TA

TRANSFER AGREEMENT with San Diego County. (See City Manager Report CMR-81-172.)

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution. Districts 2, 4 and Mayor voted yeas. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F051-135).

Adopted as Resolution R-254401.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-151:

DESCRIPTION: (R-81-2267) Appointing COUNCILMEMBERS LUCY KILLEA and LEON WILLIAMS to a JOINT COUNTY-CITY COMMITTEE for the purpose of working on the matter of securing and recommending an appropriate alternative site for the construction of the new STATE CORRECTIONAL FACILITY.

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 4 and Mayor voted yeas. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F136-152).

Adopted as Resolution R-254402.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-152:

DESCRIPTION: (R-81-2268) Declaring the City's support for SENATE BILL 321 (Alquist), and ASSEMBLY BILLS 548, 549 and 550 (Ryan) and urging favorable action by the California Legislature, relating to RIDESHARING LEGISLATION.

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 4 and Mayor voted yeas. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F145-160).

Adopted as Resolution R-254403.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-153:

DESCRIPTION: (R-81-2265) Declaring the City's support for the efforts of SANDAG and its Beach Erosion Subcommittee in seeking Congressional and U. S. Army Corps of Engineers assistance and support for a COMPREHENSIVE SHORELINE EROSION STUDY; further declaring support for SANDAG's proposal that its Beach Erosion Subcommittee be elevated to a STANDING COMMITTEE to continue its efforts in the initiation, coordination and implementation of the shoreline erosion study. (See City Manager Report CMR-81-151.)

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 4 and Mayor voted ye. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F193-213).

Adopted as Resolution R-254404.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-ye. Cleator-ye. Golding-ye. Williams-ye. Schnaubelt-ye.

Gotch-ye. Murphy-not present. Killea-ye. Mayor Wilson-not present.

Jun-9-1981 ITEM-154:

DESCRIPTION: (R-81-2222) Declaring that the City of San Diego lauds the expressed goal of the administration to return to local governments many of the powers that have gradually been eroded over the past decade as a part of extensive federal funding activities; urging a rejection of any system that would require the passing or funneling of federal funds for essentially local purposes through state government; urging that federal funds for city programs pass directly to cities and not be funnelled or passed through the state; declaring that the City should once again emerge as that unit of general purpose government closest to the people and most capable of defining and implementing goals and objectives that truly reflect the concerns and beliefs of those people in a manner that can restore confidence in the ability of government to be responsive to the people who support it; directing the City Clerk to mail certified copies of this resolution to President Ronald Reagan, Vice President George Bush, United States Senators Alan Cranston and S. I. Hayakawa, and Congressmen Clair Burgener, Bob Badham, Duncan Hunter and Bill Lowery, and the City's Washington, D.C. representative for immediate delivery to persons as may be deemed appropriate.

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 4 and Mayor voted ye. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F162-192).

Adopted as Resolution R-254405.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-155:

DESCRIPTION: (O-80-261 Rev. 2) Amending Chapter III, Article 3, of the San Diego Municipal Code by ADDING DIVISION 37, SECTIONS 33.3700 through 33.3713, REGULATING BURGLARY, ROBBERY AND EMERGENCY ALARM SYSTEMS. (See PSS Committee

Consultant Analysis PSS-81-19.)

COMMITTEE ACTION:

Initiated by PSS on 5/13/81. Recommendation to INTRODUCE the Ordinance. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F262-441).

Introduced, to be adopted June 22, 1981.

MOTION BY WILLIAMS TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-202:

DESCRIPTION: (R-81-2137) Authorizing the execution of an AGREEMENT with Benc Ad Company for the placement of benches in the plaza area and fingers of the Stadium parking inner ring and the sale of advertising thereon. (See City Manager Report CMR-81-218.)

FILE: MEET

COUNCIL ACTION:

(Tape location: F443-460).

Adopted as Resolution R-254406.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-203:

DESCRIPTION: (R-81-2211) Authorizing the execution of an AGREEMENT with San Diego County Local Development Corporation for the CONTINUED OPERATION of the LOCAL DEVELOPMENT PROJECT with 1981 (seventh year) Community Development Block Grant (CDBG) funds; authorizing the EXPENDITURE in the sum of \$386,712 from

Seventh Year CDBG Funds, Fund 18517, Dept. 5992, Org. 9201 for the above program.

FILE: MEET

COUNCIL ACTION:

(Tape location: F461-523).

Adopted as Resolution R-254407.

MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea Golding-yea Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-205:

DESCRIPTION: (R-81-2135) Authorizing the EXPENDITURE of the sum of \$49,000 from Federal Revenue Sharing Fund 18009, Capital Improvements Project CIP-58-002, Annual Allocation-Assessment Districts, and the TRANSFER of said moneys to Assessment Deferral Fund 10005, for the purpose of paying the assessment bonds issued against property of low-income property owners in accordance with Ordinance No. O-12196 (New Series).

FILE: MEET

COUNCIL ACTION:

(Tape location: F525-572).

Adopted as Resolution R-254408.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-210:

DESCRIPTION: (R-81-1835) FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, in a portion of LOT 6, SECTION 5, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO

BASE AND MERIDIAN, and in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE, MAP-483, and a storm drain or drains in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE, MAP-483, in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of fee title to and easements in said property for said public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains; and declaring the intention of the City to acquire said property and easements under EMINENT DOMAIN PROCEEDINGS; and

directing the CITY ATTORNEY to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of CONDEMNING and ACQUIRING said property and easements. (Six-votes required.) (See City Manager Report CMR-81-219. Located at Mira Mesa Boulevard, intersection of I-805, west side. Carroll Canyon Road Community Area.

DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E070-125).

Adopted as Resolution R-254397.

MOTION BY MITCHEL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-9-1981 ITEM-211:

DESCRIPTION: Three Ordinances proposing amendments to Chapter X, Article 1, Sections 101.0990 through 101.0999, relating to the CONDOMINIUM CONVERSION PERMIT PROCEDURES, have been presented to the Council for review and consideration:

Subitem-A: (O-81-316 Rev. 5)

(The revised Ordinance is presented in 3 parts. Part I contains the entire Condominium Conversion Ordinance with revisions, additions and deletions. Part II is a modification of Municipal Code Section 101.0994A, as provided in Part I, which modifications provide for relocation assistance payments. Part III contains a modification of Municipal Code Section 101.0994.1, Statement of Project Conditions.)

Subitem-B: (O-81-218)

(The first alternative Ordinance provides that all outstanding condominium conversion permits shall remain in effect until cancelled. Provisions for cancellation and relocation benefits have been added. This Ordinance provides that the only document to be processed by the City would be the subdivision map. An appeal procedure, embodying specific grounds for appeal is included.)

Subitem-C: (O-81-261)

(The second alternative Ordinance incorporates most of the provisions of the first alternative, but restores relocation benefits and the period of occupancy to the levels provided by the revised Ordinances. The second alternative also adds a provision requiring that purchasers of units be provided a statement concerning noise insulation standards of the unit.)

Today's action is INTRODUCTION of one of the above ORDINANCES amending the Municipal Code regarding CONDOMINIUM CONVERSION PERMITS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A020- C443)

Subitems-A, B, C referred to City Attorney.

Hearing began 8:52 a.m. and halted 10:51 a.m.

Motion by Golding to direct the City Attorney to design language to provide a fair cancellation procedure. Second by Cleator. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present- None.

Motion by Golding to approve relocation assistance payment payable 30 days before termination of occupancy by owner. Second by Schnaubelt. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

Testimony in opposition by Vernon Fox.

Motion by Gotch to approve relocation payment to be 2 month's rent. Second by Williams. Passed by the following vote: Yeas-1, 3, 4, 6, 7, 8, M. Nays-2, 5. Not present-None.

Motion by Gotch to approve extended occupancy for one year. Second by Killea. Withdrawn.

Motion by Gotch to approve extended occupancy for 180 days from notice of intent to convert, except for elderly, handicapped, disabled, and low-income to be one year. Second by Killea. Passed by the following vote: Yeas-1, 2, 3, 4, 6, 7, 8, M. Nays-5. Not present-None.

Motion by Gotch to approve a requirement for a statement of compliance with noise standards. Second by Williams. Defeated by the following vote: Yeas-4, 6, 8. Nays-1, 2, 3, 5, 7, M. Not present-None.

Motion by Schnaubelt to approve Department of Real Estate Form 639 be provided to purchaser. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8. Nays-None. Not present-None.

Motion by Golding to approve Housing Commission Assistance to elderly, disabled, handicapped and low-income when needed. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present- 4.

Motion by Cleator to retain vacancy factor determination on fiscal year basis with determination made each April 1. Second by Killea. Withdrawn.

Motion by Cleator to approve vacancy factor determination on calendar year basis effective April 1. Second by Schnaubelt. Passed by the following vote: Yeas-2, 3, 5, 7, M. Nays-1, 4, 6, 8. Not present-None.

MOTION BY SCHNAUBELT TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE

REFLECTING THE AMENDMENTS MADE BY THE COUNCIL ON JUNE 8 AND 9, 1981, AND

RETURN TO COUNCIL DOCKET. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-9-1981 ITEM-330:



DESCRIPTION: (Continued from the Meeting of May 19, 1981 at a representative of the opposition's request.) Matter of REZONING a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 40 acres), located on the north side of Sundance Avenue between Thunderhead Street and Abing Avenue, in the Penasquitos East Community Plan area, from ZONE A1-10 (portions HR) to ZONE R-1-5. (Case-5-81-017. DISTRICT-1.)

Subitem-A: (R-81-1965)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-03-29 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-222)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem-C: (R-81- )

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-03-29.

FILE: ZONE 6/9/81

COUNCIL ACTION:

(Tape location: C504- E065)

Subitem-A adopted as Resolution R-254398.

Subitem-B introduced, to be adopted June 22, 1981.

Subitem-C adopted as Resolution R-254399.

Hearing began 11:19 a.m. and halted 12:15 p.m.

Testimony in favor by Alan Perry.

Councilmember Williams entered 11:25 a.m.

Testimony in opposition by Sam Knight and Leonard Krumpen.

MOTION BY MITCHEL TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C, AND INTRODUCE

SUBITEM-B. Second by Cleator. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-nay.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-9-1981 ITEM-331:

DESCRIPTION: (Continued from the Meetings of April 21 and May 12, 1981, take on May 13, 1981; last continued at the City Attorney's request.) APPEAL of SKYLINE PARADISE HILLS PLANNING COMMITTEE, by Harriett Florence and Ed

Spencer, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY

PARCEL MAP PM-79-411 which proposes a four-lot division of a portion of SECTION 100, RANCHO DE LA NACION, MAP 166. The subject property is located at the intersection of Tonawanda Drive and Valley Road in the R-1-5 ZONE and within the boundaries of the South Bay Terraces Development Plan. (PM-79-411. DISTRICT-4.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-53 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-81- )

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-C: (R-81- )

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-53.

FILE: SUBD Rancho de la Nacion

COUNCIL ACTION:

(Tape location: Budget Hearing B130-140)

Continued to July 14, 1981 at 9:00 a.m.

MOTION BY CLEATOR TO CONTINUE TO JULY 14, 1981, AT 9:00 A.M. AT THE CITY MANAGER'S REQUEST. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-S408:

DESCRIPTION: (R-81-2167) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the BOARD OF LIBRARY COMMISSIONERS for two-year

terms expiring March 1, 1983: Mortimer Rosenbaum (Reappointment) Wanda J. Farb (Reappointment) Barbara R. Luce (To replace Gloria P. Samson, whose term has expired) (See Rules Committee Consultant Analysis RULES-81-10.)

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F572-583).

Adopted as Resolution R-254409.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-S409:

DESCRIPTION: (R-81-2309) Authorizing the execution of AGREEMENTS with the Sa Diego Unified School District, the Poway Unified School District, the Sweetwater Union High School District, the University of California, San Diego, and the Aseltine School; to allow them to conduct CAREER ENRICHMENT TRAINING PROGRAMS for the 1981 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) under

Title IV of the Comprehensive Employment and Training Act (CETA) of 1978; authorizing the EXPENDITURE in the sum of \$223,889.16 from CETA IV REGY SYEP FY1981 funds for providing funds for the above program.

FILE: MEET

COUNCIL ACTION:

(Tape location: F598-626).

Adopted as Resolution R-254410.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-S410:

DESCRIPTION: Three Items relative to the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 424:

Subitem-A: (O-81-252)

AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year", by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$867,000 from Unappropriated Revenue to Water Revenue Fund 41502 for CAPITAL IMPROVEMENT PROJECT CIP-73-083, WATER MAIN REPLACEMENT GROUP 424.

Subitem-B: (R-81-2212)

INVITING BIDS for the above construction on Specifications Document No. A-00231; authorizing a CONTRACT with the lowest responsible and reliable

bidder; authorizing the EXPENDITURE, not to exceed \$926,000 from Water Revenue Fund 41502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 4038 (Estimated construction contract \$584,135. Southeast San Diego, Mid-City and State University Community Areas. DISTRICTS-3, 4 and 7.)

Subitem-C: (R-81-2213)

Authorizing the USE of CITY FORCES to do all the work to make connections and operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$184,753.

FILE:

Subitem A, MEET,

Subitems B and C, A-00231

COUNCIL ACTION:

(Tape location: F586-597)

Subitem-A introduced, to be adopted June 22, 1981.

Subitem-B adopted as Resolution R-254411.

Subitem-C adopted as Resolution R-254412.

MOTION BY KILLEA TO INTRODUCE SUBITEM-A, AND ADOPT SUBITEMS-B AND C  
Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present.

Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-S411:

DESCRIPTION: Three Items relative to the CONSTRUCTION OF WATER MAIN  
REPLACEMENT GROUP 429:

Subitem-A: (O-81-253)

AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year", by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$890,000 from Unappropriated Revenue to Water Revenue Fund 41502 for CAPITAL IMPROVEMENT PROJECT CIP-73-083, WATER MAIN REPLACEMENT GROUP 429.

Subitem-B: (R-81-2214)

INVITING BIDS for the above construction on Specifications Document No. A-00232; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$986,000 from Water Revenue Fund 41502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 4066 (Estimated construction contract \$568,588. Centre City, Old San Diego, Uptown, Kearny Vista, Clairemont Mesa and Peninsula Community areas. DISTRICTS-2, 5, 6 and 8.)

Subitem-C: (R-81-2215)

Authorizing the USE of CITY FORCES to do all the work to make connections and operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$218,162.  
FILE:

Subitem A, MEET,

Subitems B and C, A-00232  
COUNCIL ACTION:  
(Tape location: F586-597)

Subitem-A introduced, to be adopted June 22, 1981.

Subitem-B adopted as Resolution R-254413.

Subitem-C adopted as Resolution R-254414.

MOTION BY KILLEA TO INTRODUCE SUBITEM-A, ADOPT SUBITEMS-B AND C.

Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present.

Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-2338) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Supporting the updated Water Resources Element and Water Conservation Element of the Areawide Water Quality Management Plan with an addition to the Water Conservation Element adding Item 11 to the section titled "The Policies needed to assist in the achievement of The Water Conservation Goal and Objectives are presented below," to read as follows: 11. Develop regional water reclamation and water recycling plans to recapture and reuse as much of the wastewater system as is practical.

FILE: (MEET)

COUNCIL ACTION: (Tape location: F218-245).

Adopted as Resolution R-254415.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ITEM-UC-2:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

That in the event the U.S. Navy selects the property known as Helix Heights for the purpose of reconstructing the new Naval Regional Medical Center in San Diego, the City Council directs the Southeast Economic Development corporation to assist the City staff in negotiations to facilitate the timely reconstruction of the hospital at the Helix Heights site and to facilitate the coordination of nearby Southeast Economic Development Corporation redevelopment projects with the Navy's efforts; and that in the event the Navy does not select the Helix Heights site for the purpose of reconstructing its medical facilities, the City Council hereby declares that upon the City being so advised, the Helix Heights property will be automatically designated to the Southeast Economic Development Corporation for the purpose of preparation of potential development plans which will generate much needed economic development activities at said site which, in turn, will upgrade and strengthen the economic viability of the surrounding community and region.

FILE: (MEET)

COUNCIL ACTION: (Tape location: F245-262).

Adopted as Resolution R-254416.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-9-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell.